TUPELO CITY COUNCIL MEETING AGENDA

TUESDAY, JUNE 17, 2014

<u>6:00 P.M.</u>

	CATIC GE OF		COUNCILMAN MARKEL WHITTINGTON COUNCILMAN WILLIE JENNINGS		
CALL TO ORDER:			PRESIDENT NETTIE Y. DAVIS		
CONFIRMATION OR AMENDMENT OF AGENDA AND AGENDA ORDER					
	4.	PROCLAMATIONS, RECOGNITIONS AND REPORTS AGENDA			
JS		4.1	RECOGNITION OF BOY/GIRL SCOUTS		
JS		4.2	RECOGNITION OF CITY EMPLOYEES		
		4.3	PUBLIC RECOGNITIONS		
JS		4.4	RECOGNITION OF SPECIAL OLYMPIC SWIM TEAM		
JS		4.5	MAYOR'S REPORT		
	5.	<u>PUBL</u>	IC AGENDA		
		(NO ITEMS)			
	6.	ACTI	ON AGENDA		
PF		6.1	REVIEW/ADOPT ORDINANCE AMENDING TUPELO DEVELOPMENT CODE (NOTE: THIS ITEM WAS TABLED JUNE 3, 2014)		
JS		6.2	REVIEW/APPROVE PROCLAMATION OF CONTINUING EXISTENCE OF LOCAL EMERGENCY AND DESIGNATION OF A DISASTER AREA IN THE CITY OF TUPELO, MISSISSIPPI		
PF		6.3	REVIEW/APPROVE RESOLUTION OF CITY COUNCIL AMENDING DISTRICT MAPS CONTAINED IN POLICY OF CITY FOR GRANTING EXEMPTIONS FROM AD		

VALOREM TAXES

JS 6.4 REVIEW/ADOPT AMENDMENT TO ORGANIZATIONAL ORDINANCE OF MUNICIPAL COURT AND APPROVE RESOLUTION NAMING CLERK OF THE COURT

7. ROUTINE AGENDA

- 7.1 REVIEW/APPROVE MINUTES OF REGULAR COUNCIL MEETING OF TUESDAY, JUNE 3, 2014
- 7.2 REVIEW/PAY BILLS
- KH 7.3 REVIEW/APPROVE RESOLUTIONS AUTHORIZING SUBMISSION OF FEMA PRE-DISASTER MITIGATION GRANT APPLICATIONS FOR:
 - (1) LEE ACRES PARK COMMUNITY SHELTER
 - (2) THERON NICHOLS PARK COMMUNITY SHELTER
- KH 7.4 REVIEW/APPROVE REQUEST TO CHANGE 2014 PETTY CASH ACCOUNT
- PF 7.5 REVIEW/ACCEPT MINUTES OF TUPELO MAJOR THOROUGHFARE PROGRAM MINUTES OF APRIL 14, 2014
- BA 7.6 REVIEW/APPROVE HIRING OF SERVICES ESTIMATOR FOR TUPELO POLICE ADMINISTRATIVE BUILDING AND AUTHORIZE MAYOR TO ENTER INTO CONTRACT WITH SELECTED FIRM
- DL 7.7 REVIEW/APPROVE AS SURPLUS PERSONAL PROPERTY AT AZALEA GARDENS APARTMENTS AND APPROVE AUCTION OF SAME
- DL 7.8 REVIEW/APPROVE REQUEST FROM LEE COUNTY FOR USE OF BEL-AIR CENTER AS A FEDERAL/STATE/COUNTY POLLING PLACE FOR DISTRICT I OF LEE COUNTY
- DL 7.9 REVIEW/RATIFY CONTRACT BETWEEN
 CITY OF TUPELO AND CCE FOR CLIFF GOOKIN
 BOULEVARD MERGE LANE AT TUPELO HIGH
 (COPY ON FILE IN COUNCIL CLERK'S OFFICE
 FOR YOUR REVIEW)
- JT 7.10 REVIEW/APPROVE REQUEST TO SURPLUS ITEMS FOR

WATER & LIGHT DEPARTMENT

JT	7.11	REVIEW/APPROVE REQUEST TO REMOVE ITEMS FROM FIXED ASSETS LIST FOR WATER & LIGHT DEPARTMENT
JT	7.12	REVIEW/AWARD/REJECT BIDS FOR WATER & LIGHT DEPARTMENT
JS	7.13	REVIEW/APPROVE RESOLUTION AUTHORIZING APPLICATION TO THE MISS. STATE TAX COMMISSION TO EXTEND THE HOURS FOR THE SALE OF ALCOHOLIC BEVERAGES FOR THE LICENSED ON-PREMISES PERMITTEES, CLUBS AND CATERERS IN TUPELO, MISSISSIPPI
KH	7.14	REVIEW/APPROVE RESOLUTION AUTHORIZING MAYOR TO AMEND DEBRIS MANAGEMENT & MONITORING CONTRACT WITH ARX
JS	7.15	REVIEW/APPROVE RESOLUTION ESTABLISHING INTERIM POLICY FOR BUILDING ACTIONS IN DISASTER AREA
8	. <u>STUD</u>	DY AGENDA
BL	8.1	REVIEW/DISCUSS AMENDMENT OF SMOKING BAN ORDINANCE
DL	8.2	REVIEW/DISCUSS AWARD OF BID FOR TRANSPORTATION ENHANCEMENT PROGRAM
KH	8.3	REVIEW/DISCUSS APPLICATION FOR AD VALOREM TAX EXEMPTION FROM COOPER TIRE & RUBBER COMPANY
KH	8.4	REVIEW/DISCUSS APPLICATION FOR AD VALOREM TAX EXEMPTION FROM GENLYTE/THOMAS GROUP, LLC (DAY-BRITE)
КН	8.5	REVIEW/DISCUSS APPLICATION FOR AD VALOREM TAX EXEMPTION FROM HAWKEYE INDUSTRIES, INC.
KH	8.6	REVIEW/DISCUSS APPLICATION FOR AD VALOREM

TAX EXEMPTION FROM LEGGETT & PLATT COMPONENTS COMPANY, INC.

- JT 8.7 REVIEW/DISCUSS RESOLUTION ACCEPTING STONEBROOK DRIVE FOR DEDICATION AS CITY STREET
 - 9. <u>EXECUTIVE SESSION INDUSTRIAL DEVELOPMENT</u>
 <u>PROJECTS UPDATE</u>
 - 10. ADJOURNMENT